

City Council Members

Don Hawkins
David Lusby
Kelly McEuen
Larry Prather



City Council Members

Mark Showalter
Connie Tackett
John Travis
Chad Wallace

KAREN TINGLE-SAMES, MAYOR

GEORGETOWN CITY COUNCIL MEETING

Monday, September 28, 2009

6:00 p.m.

AMENDED AGENDA (ADDITION OF EXECUTIVE SESSION)

1. Call to Order
Pledge – Larry Prather
2. Roll Call
3. Approve Minutes of City Council Meeting of September 14, 2009
4. Approve Minutes of Special Called Meeting/Hearing (TIF) of September 10, 2009
5. Acknowledge the Receipt of Bills
6. Mayor's Comments
 - A. Halloween Festivities: Spooktacular, Friday, October 30, (1-5:00pm)
(Downtown Merchants to Participate)
Halloween in the City, Saturday, October 31, (5-8:00pm)
 - B. Board Appointment (Alternate) to the Ethics Board - David A. McNutt
 - C. Management Analysis
7. PUBLIC CONCERNS – Two (2) Minutes
8. Resolution for Referral of **Group Home Zoning Amendment Ordinance** to the Planning Commission
Sponsor: Mr. Wallace
9. Purchase of Fire Gear – Chief Bryan Sageser
10. Approval to Bid for Uniforms - Mrs. Pogrotsky
11. Second Reading of Ordinance of the Annexation of **Whitaker Land Company, Ltd. Property** 146.20 acres – North of Georgetown and Lying West of the Right-of-Way Line of Interstate 75
Sponsors: Mr. Wallace
Mr. Hawkins
12. Second Reading of an **Ordinance Prohibiting the Parking** of Vehicles, Boats, Campers and Trailers in Certain Locations Within the City.
Sponsor: Mr. Wallace
13. Second Reading of Establishment of **Tax Rate for Real and Property Tax for 2009**
Mrs. Lewis



14. First Reading of Ordinance Approving the Acceptance of and Including New City Streets to the **Official Street Map**
Bradford Place Subdivision Units 4A, 4B, 4C and
Thoroughbred Acres Unit 8A, 8B, and the Remainder of **Pavilion Way** in Unit 6A and 6B
Sponsors: Mr. Showalter, Mrs. Tackett
15. First Reading of Ordinance **TIF Development District** – City Council
16. First Reading of Ordinance Establishing **TIF Authority Board** – City Council
17. First Reading of **Sign Ordinance**
18. First Reading of **Employee Handbook and Personnel Policy**
19. First Reading of Ordinance for **Annexation of Amerson Property**
91.87 acres, at 130 McClelland Circle on the US 460 Bypass Sponsor: Mr. Prather
20. **Municipal Order for Contract** on Georgetown Police Department New Hires
Sponsor: Mr. Wallace

Council Committee Reports

Introductions: New Ordinances or Resolutions Seeking a Sponsor

Information for the Council

21. Executive Session - discuss pending or proposed litigation pursuant to KRS 61.810(1)(c).

Adjournment

